MINUTES

MEETING OF: Senior Commission

DATE OF MEETING: June 27, 2013 TIME OF MEETING: 3:00 p.m. PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Tweedy called the Regular Meeting to order at 3:00 p.m.

ROLL CALL:

Present: Nelson, Pearson, Savary, Surridge and Tweedy

Absent:

PLEDGE OF ALLEGIANCE: Commissioner Pearson

APPROVAL OF MINUTES: Commission accepted and approved the January 24, 2013 and April 25, 2013 minutes.

CONSENT CALENDAR:

1. AGENDA ITEM # 0613-1 SUMMARY REPORT (ACTION)

Accepted, approved and filed the January 24, 2013 and April 25, 2013 Senior Commission meeting summary report.

DEPARTMENT REPORTS:

2. AGENDA ITEM # 0613-2 DELEGATION OF AUTHORITY TO ACCEPT DONATIONS (ACTION)

Commission accepted and approved the city manager to accept donations in an amount or a value of up to ten thousand dollars on behalf of the city.

3. AGENDA ITEM # 0613-3 SENIOR CENTER REPORT (INFORMATION)

Kevin Granse, Recreation Area Manager, gave an oral report on the ongoing activities and upcoming events.

ANNOUNCEMENTS:

None.

FUTURE AGENDA ITEMS:

Intergenerational gardening.

ADJOURNMENT:

By proper motion, the Regular Meeting of June 27, 2013 was adjourned at 3:34 p.m.

Kris Westland Secretary